

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 19, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, Treasurer's office, Assessor's office, Finance office, R&B, Communication Center, Finance office, Rhonda Graham, Clerk's Office and Extension Office joined the meeting via zoom.

Schneider moved to approve the agenda as presented. Berges second, carried.

Schneider moved to approve the March 19, 2024 payables as presented. Berges second, carried.

Schneider moved to approve the March 12, 2024 minutes as amended. Berges second, carried.

Natasha Thode, Human Services, joined the meeting. Schneider moved to approve the March 19, 2024 agenda as presented. McCormick second, carried. McCormick moved to approve the February 20, 2024 minutes as presented. Schneider second, carried. The Board reviewed the January financial reports. Discussion was held on a contract for training. Thode left the meeting.

Rhonda Graham, Economic Development, joined the meeting. Graham updated the Board on current projects including Cruise Night and adding a member to the Community Economic Development Board. Schneider moved to approve adding Kerri Doleshal to the Sedgwick County Economic Development Board. McCormick second, carried. Graham told the Board they are coming up with a new logo for Cruise Night and that it is a separate event from the drags. Graham left the meeting.

McCormick moved to state that there will be a motion to create Resolution #2024-008 to split the money out of the General Fund for the hospital interest. Berges second, carried.

Matt Crowder, Sheriff, joined the meeting. Crowder presented a quote for radar equipment and a quote for tasers and body cams at \$7,105.98. Schneider moved to approve the contract with Axon for \$7,105.98. McCormick second, carried. Schneider moved to approve the purchase of radar install at a cost of \$613.75. McCormick second, carried.

Alexia Mayhue, Concentrics, joined the meeting. McCormick moved to go into a work session at 8:55 a.m. Schneider second, carried.

It is now 9:30 and the meeting has re-convened. Dan Pederson, Accountant, and Lori Ehmke, Treasurer, joined the meeting. Pederson brought up discussion about the interest allocation to the hospital for 2023 and putting the money into a money market going

forward. McCormick will contact Aidan Hettler, CEO, to discuss this matter. The Board told Ehmke to open a money market account to start putting the CD money that comes due into a that account for the hospital. Lori Ehmke and Leanne (Annie) Sloan will be the designated signers for that account. Pederson and Ehmke left the meeting.

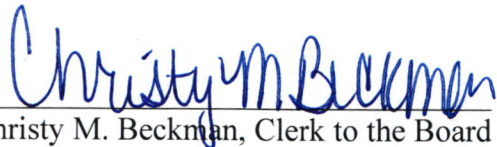
Personnel Policy additions were reviewed. Schneider moved to approve the Personnel Policy additions. Berges second, carried.

Bruce Gerk joined the meeting. Gerk brought up discussion about a road and the Board suggested going into a work session at the conclusion of the meeting.

Schneider moved to adjourn the meeting. Berges second, carried. The meeting was adjourned and the Board moved into a work session with Bruce Gerk.



Howard McCormick, Chairman



Christy M. Beckman, Clerk to the Board

SHAL